

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, March 10, 2020

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Emily Anderson, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, John Lor, Terry Weld and Andrew Werthmann.

Council Members absent: Kate Beaton, Emily Berge and David Klinkhammer.

CONSENT AGENDA

Council Member Beaton entered the Council Chamber.

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, March 10, 2020:

- Adopting the Consent Agenda.
- Approving the Minutes of the February 25, 2020 Council Legislative Session.
- Authorizing Volume One Events, LLC to conduct the Hullabaloo Concert Series at Phoenix Park Amphitheater on the following Saturdays in 2020: June 13, July 11 and August 8.
- Authorizing Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays, from June 4 – August 27, 2020, at Phoenix Park.
- Authorizing Volume One to conduct Food Truck Fridays one Friday of each month in May, June, July, August and September, 2020, along Riverfront Terrance in City parking spaces along the Phoenix Park Great Lawn.
- Authorizing Eau Claire Jazz, Inc. to conduct the Jazz Crawl: Eau Claire Jazz Festival on Friday, April 24, 2020, along Barstow Street.
- Authorizing the Children's Museum of Eau Claire to conduct the Barstow Street Block Party – Children's Museum on Sunday, May 3, 2020, on City sidewalks and streets.
- Authorizing U.S. National Kubb Championship to conduct the U.S. National Kubb Championship Tournament on July 9-12, 2020 at the Eau Claire Soccer Park.
- Authorizing the Eau Claire Patriotic Council to conduct the Memorial Day Parade and Program on Monday, May 25, 2020, at Owen Park and along City streets and sidewalks.
- Granting new bartender licenses.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC, d/b/a Mega Holiday #3710, 4304 Jeffers Road, from Kayla J. Lorenzen to Josh D. Brooks be approved.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC, d/b/a Mega Holiday #3709, 5511 State Highway 93, from Steven J. Poe to Kayla J. Lorenzen be approved.

Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson "to adopt the consent resolution." Said motion passed by unanimous vote.

PROCLAMATION

President Weld read a proclamation recognizing the programs known as TRIO (which provide services for students whose parents have not graduated from college, students from low-income households and students with disabilities) for their ability to motivate, assist, retain and graduate eligible students, and proclaiming April 8, 2020 as TRIO Day.

STREET IMPROVEMENTS

Water Street

The City Council considered a final resolution approving the project and levying special assessments for street and utility improvements on Water Street, First Avenue to Second Avenue (20-111). Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the resolution.”

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Beaton “to amend” the Water Street Engineering Report to include adding camera detection to the existing traffic signals, adding one foot of width to the originally proposed bike lanes, reconstructing the curb and gutter at Second Avenue to make the pedestrian crossing more narrow, reconstructing the north curb ramp at First Avenue to be twice the existing width, and placing pavement markings at the northwest quadrant of the First Avenue and Water Street intersection to reduce the radius of the corner to match a bus turning radius. Said motion passed by unanimous vote.

A vote was then taken “to adopt the amended resolution.” Said motion passed by unanimous vote.

Lake Street

The City Council considered a final resolution approving the project and levying special assessments for street and utility improvements on Lake Street, Second Avenue to Fifth Avenue (20-302). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

SIDEWALK REPAIR

The City Council considered a resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Lake Street, Second Avenue to Fifth Avenue (20-302). Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Lor “to adopt the resolution.” Said motion passed by unanimous vote.

GRANT

The City Council considered a resolution accepting and appropriating a 2019 Bulletproof Vest Partnership Grant from the Bureau of Justice Assistance. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

DONATION

The City Council considered a resolution authorizing the Community Services Department to accept a \$1,000 donation from the Chippewa Valley Transit Alliance for free transit rides on Earth Day and for marketing the event. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

BUDGET APPROPRIATIONS

The City Council considered a resolution authorizing a Library appropriation adjustment for the 2019 Adopted Operating Budget. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing FY2020 budget re-appropriations within the City’s Water Capital Fund. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

ADOPT A PARK/TRAIL

The City Council considered a resolution approving an Adopt a Park/Trail Program in the City of Eau Claire. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

CARSON PARK BASEBALL STADIUM

The City Council considered a resolution approving a site plan in a P-Public district for bleacher and restroom renovations at the Carson Park Baseball Stadium located in Carson Park (File PZ-2002). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

DEPORTATION OF HMONG & LAO ETHNIC MINORITIES

The City Council considered a resolution condemning the deportation of Hmong and Lao Ethnic Minorities and the separation of families in the Chippewa Valley. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Lor “to adopt the resolution.” Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning a property located at 3801 Gateway Drive from TC-3 to C-3P and to adopt the general development plan with site plan for a commercial building (File Z-1665-20). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Werthmann “to postpone” to the March 23 & 24, 2020 Council meetings to allow for Plan Commission consideration. Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning a property located NE of Caden Court and Aspen Ridge Drive from TR-1A and R-1 to R-1 and R-2P and to adopt the general development plan with site plan for twin homes (File Z-1666-20).

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: March 10, 2020

Time: 5:05 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk